## APB Feb 2018 meeting

## 2.12.17

All members in attendance except Fenner - Alternate Fred Bucklin in attendance Ed called meeting to order

Approved minutes from Nov 2017 - Jan 2018 meetings

Ed nominated Fred as a voting member for this meeting - approved unanimous

APB approved all the minutes - unanimous

Carroll referenced the letter to Martha Daniels dated 11.13.17 was returned to him. He mailed to the address on the application 41 bay view street, Belfast 04915

Carroll restated the mission of the board to administer the ordinances and the need to have an application in hand before we discuss and vote

The APB agreed that undocumented discussion could take place without an application with the understanding that no votes will be taken or anything the APB says would be binding without an application

## 1st order of business

Shoreland zoning needs to be completed prior to the May meeting including public meeting etc. Carroll to split the document and assign sections - eta 2.19 / 2.20

Carroll to send approved state doc to each member with details of next steps for members Goal for each board member to return prior to March meeting

## 2nd order of business

Permit fees analysis complete. Document to be forwarded to select board - however the ordinance specification needs to be changed - fee setting authority should be with the select board - further discussion on topic when Fenner returns - board members to review analysis prior to next meeting

MMA - upcoming meeting see Ed if you want to attend Final business - Ed will reach out to have CEO attend March meeting

Meeting adjourned @ 8.18p